

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday February 17, 2016 at 8:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

Gary Borden (remote), Ken Berrick (remote), Laurie Jacobson Jones, Rochelle Benning, Tali Levy (remote), Tom Pryor

Directors Absent

None

Guests Present

Devin Krugman, Michelle Cho, Renee Cooper

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Laurie Jacobson Jones called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Feb 17, 2016 at 8:14 PM.

C. Approve Minutes

II. CEO Support And Eval

A. Establish CEO Evaluation Committee

Due to no quorum, this is tabled until March 2016 meeting.

III. Closing Items

A. Public Comment

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,
Renee Cooper